

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:532654

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700001
Scrip Code: 10023930

Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN McLEOD RUSSEL INDIA LIMITED AS ON
31ST MARCH 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

We, being one of the Promoters of McLeod Russel India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
EVEREADY INDUSTRIES INDIA LIMITED

vinata Banthia
(T. PUNWANI)
**SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY**

Encl. as above.

Copy to :
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001
- for information.

ANNEXURE - 1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 AS ON 31ST MARCH 2016

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	MCLEOD RUSSEL INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Eveready Industries India Limited Kilburn Engineering Limited Nitya Holdings & Properties Limited Ichamati Investments Limited United Machine Co. Limited Dufflaghur Investments Limited Babcock Borsig Limited Bishnauth Investments Limited Williamson Financial Services Limited Williamson Magor & Co. Limited Isha Khaitan Kavita Khaitan Yashodhara Khaitan Amritanshu Khaitan Aditya Khaitan Deepak Khaitan (HUF) #Estate of Deepak Khaitan #Estate of Shanti Khaitan Brij Mohan Khaitan Zen Industrial Services Limited Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.] Woodside Parks Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Eveready Industries India Limited	40	00.00	NOT APPLICABLE
Kilburn Engineering Limited	66666	00.06	
Nitya Holdings & Properties Limited	10000	00.01	
Ichamati Investments Limited	56710	00.05	
United Machine Co. Limited	129927	00.12	
Dufflaghur Investments Limited	3030	00.00	
Babcock Borsig Limited	995989	00.91	
Bishnauth Investments Limited	3971108	03.63	
Williamson Financial Services Limited	5898725	05.39	
Williamson Magor & Co. Limited	11660946	10.65	
Zen Industrial Services Limited	85366	00.08	
Kamal Baheti [Trustee-Borelli Tea Holdings Limited, U.K.]	27067500	24.73	
Woodside Parks Limited	4506801	04.12	

(Contd.2)

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number of shares As on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Brij Mohan Khaitan	36288	00.03	NOT APPLICABLE
Isha Khaitan	7500	00.01	
Kavita Khaitan	2200	00.00	
Yashodhara Khaitan	23395	00.02	
Amritanshu Khaitan	15000	00.01	
Aditya Khaitan	17272	00.02	
Deepak Khaitan (HUF)	43200	00.04	
#Estate of Deepak Khaitan	11818	00.01	
#Estate of Shanti Khaitan	300	00.00	
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	54609781	49.89	